

**CITY OF MILPITAS  
LIBRARY ADVISORY COMMISSION  
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM  
160 N. MAIN ST.  
7:00 PM – November 17, 2014**

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

Regular Members: Chairperson Elpidio Estioko, Vice Chair Marie Pham, Trinidad Aoalin, Yu-Lan Chou, Ha Phan, Margie Stephens, and Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

**II. SEATING OF ALTERNATES**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**      See Notes

**V. ANNOUNCEMENTS/CORRESPONDENCE**

**VI. PUBLIC FORUM**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

**VII. ADOPTION OF AGENDA**

**VIII. UNFINISHED BUSINESS**

- 1. Timetable for 2015 Essay Writing Contest** - Commissioner Ha Phan, Commissioner Yu-lan Chou

**Background:** The essay writing sub-committee has met to finalize the timeline for the 2015 writing contest. Final funding should be discussed and agreed upon so the chair can request the Mayor to include in the council agenda approval of the contest budget.

**Recommendation:** Decide on the funding

**IX. NEW BUSINESS**

- 1. Donations to Milpitas Public Library** – Stephen Fitzgerald, Community Librarian
- 2. Restoration of Library Hours** - Stephen Fitzgerald, Commissioner Yu-lan Chou

**Background:** The discussion is to review the possible increase of Library hours of operation. The City of Milpitas currently balanced its budget in Fiscal Year 2014/2015 but did not fund or restore all employees to the workforce, and does not anticipate funding additional hours of library operations at this time. However, other funding sources may be available such as the County Library's approval of Measure A to continue the County existing parcel tax designed to support Santa Clara County Libraries.

Also, LAC should be advised the County received a one-time distribution of RDA property tax of \$1 million from the settlement with City of Milpitas. This amount was not budgeted by the County Library.

**Recommendation:** Direct Community Librarian to work with the County Staff expressing support to expand the library hours and locate funding to secure those hours.

**3. Human Origins Project for the Library - Stephen Fitzgerald**

**Background:** The Milpitas Library is applying for a grant that would bring the Smithsonian's Human Origins travelling exhibit to Milpitas Library. City Librarian Fitzgerald is coordinating this effort and completing all the requirements to make this happen. He is putting together a local consultation panel that would help the programming decision and would like the LAC to support the project.

**Recommendation:** For information and LAC to decide to support the project.

**X. OTHER BUSINESS**

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. City Council Report
5. City Staff Report
6. Future Agenda Items

**XI. ADJOURNMENT** to scheduled meeting on January 19, 2014 at 7:00 p.m.

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